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SCHNEIDER ELECTRIC / SQUARE D COMPANY

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CONFIRMATION NO. 9221

POA ACCEPTANCE LETTER

OC00000037149115

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NOTICE OF ACCEPTANCE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 07/27/2009.

/ckiflamoriam/

The Power of Attorney in this application is accepted. Correspondence in this application will be mailed to the above address as provided by 37 CFR 1.33.

/ SKITCHIM IMII)	

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